

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF MAY 2006

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## SUMMARY OF PENDING APPLICATIONS AS OF MAY 2006

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**BANK APPLICATION****NEW BANK****Filed: 9            Approved: 15**

1<sup>ST</sup> ENTERPRISE BANK  
818 West Seventh Street, Suite 220, City and County of Los Angeles  
Correspondent: Grace Wickersham  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 12/9/05  
Approved: 2/8/06

ALTA CALIFORNIA BANK  
1951 Webster Street, Oakland, Alameda County  
Correspondent: Arnold Grisham  
360 – 17th Street, Ste. 150  
Oakland, CA 94612  
(510) 625-9040  
[agrisham@altacalbank.com](mailto:agrisham@altacalbank.com)  
Filed: 4/24/06

AMERICAN RIVIERA BANK  
1033 Anacapa Street, City and County of Santa Barbara  
Correspondent: Michael Salsbury  
735 State Street, Suite 633  
Santa Barbara, CA 93101  
(805) 965-5942  
Filed: 10/25/05  
Approved: 3/21/06

AMERICAS UNITED BANK  
801 North Brand Boulevard, Glendale, Los Angeles County  
Correspondent: Richard Arnold  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 2/7/06

**BANK APPLICATION****NEW BANK (Continued)****ATLANTIC PACIFIC BANK**

3725 Westwind Boulevard, Santa Rosa, Sonoma County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 10/14/05

Approved: 1/30/06

**CORNERSTONE COMMUNITY BANK**

510 Luther Road, Red Bluff, Tehama County

Correspondent: Gary Steven Findley

Gary Steven Findley & Associates

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7136

Filed: 5/9/06

**EMBARCADERO BANK**

110 West A Street, City and County of San Diego

Correspondent: Stephen N. Rippe

700 Adella Avenue

Coronado, CA 92118

(619) 522-9920

Filed: 11/14/05

Approved: 3/17/06

**FORTIS BUSINESS BANK**

Vicinity of Main Street and 17<sup>th</sup> Street, Santa Ana, Orange County

Correspondent: Jeffrey A. Rigsby

Community Bank Ventures, LLC

30200 Rancho Viejo Road, Suite C

San Juan Capistrano, CA 92675

(949) 542-8550

Filed: 4/3/06

**BANK APPLICATION****NEW BANK (Continued)****FRIENDLY HILLS BANK**

16011 E. Whittier Boulevard, Whittier, Los Angeles County  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 8/4/05  
Approved: 12/12/05

**GOLDEN COAST BANK**

850 Long Beach Boulevard, Long Beach, Los Angeles County  
Correspondent: A. Wade Francis  
200 Pine Avenue, Suite 260  
Long Beach, CA 90802  
(562) 495-2040  
Filed: 4/4/06

**MEGA BANK**

245 West Valley Blvd., San Gabriel, Los Angeles County  
Correspondent: Grace Wickersham  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
Filed: 4/26/06  
(949) 261-8888

**NEW RESOURCE BANK**

405 Howard Street, City and County of San Francisco  
Correspondent: Robert E. Sjogren  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 12/21/05  
Approved: 4/10/06

**BANK APPLICATION****NEW BANK (Continued)****PACIFIC ALLIANCE BANK**

Intersection of Valley Boulevard and San Gabriel Boulevard, Rosemead, Los Angeles County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/23/05

**PACIFIC BUSINESS BANK**

17905 MacArthur Boulevard, Irvine, Orange County

Correspondent: James B. Jones

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 5/15/06

**PINNACLE BANK**

7597 Monterey Street, Gilroy, Santa Clara County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 11/18/05

Approved: 3/9/06

**PREMIER BUSINESS BANK**

700 South Flower Street, Suite 2050, City and County of Los Angeles

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 10/3/05

Approved: 12/29/05

**BANK APPLICATION****NEW BANK (Continued)****PRESIDIO BANK**

One Montgomery Tower, City and County of San Francisco  
Correspondent: James B. Jones  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 12/16/05  
Approved: 3/20/06

**PROMERICA BANK**

515 South Flower Street, City and County of Los Angeles 90071  
Correspondent: Grace Wickersham  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 1/23/06  
Approved: 4/18/06  
Name changed on 5/30/06 from ONE AMERICA BANK

**RIVER VALLEY COMMUNITY BANK**

1641 Colusa Highway, Yuba City, Sutter County  
Correspondent: John I. Jelavich  
1809 Lorraine Way  
Yuba City, CA 95993  
(530) 673-3163  
Filed: 10/20/05  
Approved: 12/27/05

**SAN DIEGO PRIVATE BANK**

9404 Genesee Avenue, La Jolla, San Diego County  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 11/23/05  
Approved: 2/17/06

**BANK APPLICATION****NEW BANK (Continued)****SECURITY FIRST BANK**

3720 N. Blackstone Avenue, City and County of Fresno  
Correspondent: R. W. Steiner  
Steiner & Associates  
4701 Morgan Territory Road  
Clayton, CA 94517  
(925) 672-5854  
Filed: 7/26/05  
Approved: 12/14/05

**STELLAR BUSINESS BANK**

100 North Azusa Avenue, Covina, Los Angeles County  
Correspondent: James Jones  
Carpenter & Company  
5 Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 10/31/05

**SUTTER COMMUNITY BANK**

700 Plumas Street, Yuba City, Sutter County  
Correspondent: James H. Avery  
James H. Avery Company  
P.O. Box 3009  
San Luis Obispo, CA 93403  
(805) 544-5477  
Filed: 4/1/05  
Approved: 12/14/05

**US METRO BANK**

9866 Garden Grove Boulevard, Garden Grove, Los Angeles County  
Correspondent: Gary Steven Findley  
Gary Steven Findley & Associates  
1470 North Hundley Street  
Anaheim, CA 92806  
(714) 630-7136  
Filed: 8/23/05  
Approved: 3/23/06

**BANK APPLICATION****CONVERSION TO STATE CHARTER****Filed: 2**

DELTA NATIONAL BANK, to convert from national charter under the name of DELTA COMMUNITY BANK

Filed: 10/6/05

ORANGE COUNTY BUSINESS BANK, N.A., Newport Beach to convert from national charter under the name of ORANGE COUNTY BUSINESS BANK

Filed: 4/3/06

**CONVERSION TO NATIONAL CHARTER****Effected: 1**

VINEYARD BANK, Corona, to convert from state charter under the name of VINEYARD BANK, NATIONAL ASSOCIATION

Effected: 5/10/06

**MERGER****Approved: 3      Effected: 3**

GREAT EASTERN BANK, New York, New York, to merge with and into UNITED COMMERCIAL BANK, San Francisco, California

Filed: 11/8/05

Approved: 12/19/05

FOOTHILL INDEPENDENT BANK, Glendora, to merge with and into PACIFIC WESTERN NATIONAL BANK, Santa Monica

Effected: 5/9/06

GREAT EASTERN BANK, New York, New York, to merge with and into CATHAY BANK, Los Angeles

Filed: 3/9/06

Approved: 4/18/06

Effected: 5/15/06

LIBERTY BANK OF NEW YORK, New York, New York, to merge with and into WILSHIRE STATE BANK, Los Angeles

Filed: 9/7/05

Approved: 3/28/06

Effected: 5/22/06

**BANK APPLICATION****MERGER (Continued)**

NVB BUSINESS BANK, Woodland to merge with and into NORTH VALLEY BANK,  
Redding

Filed: 4/7/06

Approved: 5/9/06

SOUTHWEST COMMUNITY BANK, Encinitas, to merge with and into PLACER  
SIERRA BANK, Auburn

Filed: 3/15/06

Approved: 5/9/06

**ACQUISITION OF CONTROL**

**Filed: 3      Approved: 8**

FCB BANCORP, to acquire control of SOUTH COAST BANCORP, INC. and SOUTH  
COAST COMMERCIAL BANK

Filed: 6/27/05

Approved: 8/23/05

FRANK T. ELLIOTT III, and MARGARET J. ELLIOTT, to acquire control of VISALIA  
COMMUNITY BANK

Filed: 5/2/06

Approved: 5/12/06

ICB FINANCIAL, to acquire control of WESTERN STATE BANK

Filed: 12/30/05

METROCORP BANCSHARES, INC., to acquire control of FIRST UNITED BANK

Filed: 7/27/05

Approved: 9/27/05

MIRAE BANCORP, to acquire control of MIRAE BANK

Filed: 4/4/06

Approved: 5/1/06

MISSION VALLEY BANCORP, to acquire control of MISSION VALLEY BANK

Filed: 4/12/05

Approved: 5/12/05

OAKLAND VENTURE GROUP, to acquire control of INNOVATIVE BANCORP and  
INNOVATIVE BANK

Filed: 4/1/05

Approved: 5/13/05

**BANK APPLICATION****ACQUISITION OF CONTROL (Continued)**

ORANGE COMMUNITY BANCORP, to acquire control of ORANGE COMMUNITY BANK

Filed: 4/3/06

Approved: 4/21/06

SANTA LUCIA BANCORP to acquire control of SANTA LUCIA BANK

Filed: 1/13/06

SUNWEST BANCORP, to acquire control of SUNWEST BANK

Filed: 1/10/05

VIB CORP to acquire control of COMMUNITY BANK OF CENTRAL CALIFORNIA

Filed: 12/5/05

Approved: 1/6/06

**NEW BRANCH**

**Notified: 56      Filed: 2      Approved: 11      Opened: 7      Withdrawn: 1**

ALTA CALIFORNIA BANK (Proposed)

1337 Grand Avenue, Piedmont, Alameda County

Filed: 4/24/06

AFFINITY BANK

- 885 South El Camino Real, City and County of San Mateo
- Southeast Corner of South Mills Road and Dean Drive, City and County of Ventura

Notified: 10/11/05

AMERICAN CONTINENTAL BANK

1008 E. Las Tunas Drive, San Gabriel, Los Angeles County

Notified: 3/9/06

BANK OF AGRICULTURE & COMMERCE

1600 Kettleman Lane, Lodi, San Joaquin County

Notified: 1/25/06

BANK OF SACRAMENTO

1415 L Street, City and County of Sacramento

Notified: 12/2/05

BANK OF SANTA CLARITA

19045 Golden Valley Road, Santa Clarita, Los Angeles County

Notified: 2/28/06

**BANK APPLICATION**

**NEW BRANCH (Continued)**

**BANK OF STOCKTON**

At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk Grove, Sacramento County (Elk Grove Branch)

Notified: 4/3/03

Extended: 6/30/05

Extended: 6/30/06

**BANK OF THE SIERRA**

1126 Main Street, Delano, Kern County

Notified: 8/15/05

**BANK OF THE WEST**

3201 F Road, Clifton, Mesa County, Colorado

Notified: 4/17/06

Opened: 5/15/06

**BBVA BANCOMER USA**

- 4421 East Slauson Avenue, Maywood, Los Angeles County
- 11912 Garvey, El Monte, Los Angeles County
- 805 W. Holt Boulevard, Ontario, San Bernardino County

Filed: 6/15/05

Approved: 7/13/05

**BBVA BANCOMER USA**

110 East 5th Street, Oxnard, Ventura County

Filed: 6/15/05

Approved: 7/13/05

Opened: 5/22/06

**CALIFORNIA COMMUNITY BANK**

8966 Miramar Road, City and County of San Diego

Notified: 5/31/06

**CALIFORNIA UNITED BANK (West Los Angeles Regional Office)**

1640 South Sepulveda Boulevard, Suite 114

Filed: 12/23/05

Approved: 12/22/05

**CATHAY BANK**

538 Montgomery Street, City and County of San Francisco

Notified: 12/7/05

**BANK APPLICATION****NEW BRANCH (Continued)**

CENTRAL VALLEY COMMUNITY BANK (Downtown Fresno Office Branch)  
2400 Tulare Street, Fresno, Fresno County  
Notified: 8/12/04  
Extended: 8/11/06

CENTRAL VALLEY COMMUNITY BANK  
570 S. Clovis Avenue, City and County of Fresno  
Notified: 4/3/06

CHINATRUST BANK (USA)  
200 Route 10, East Hanover, Morris County, New Jersey  
Notified: 2/22/06

CITIZENS BANK OF NORTHERN CALIFORNIA  
905 Lincoln Way, Auburn, Placer County  
Notified: 12/5/05  
(Location amended 4/18/06 from 750 Lincoln Way)

CITIZENS BANK OF NORTHERN CALIFORNIA  
12047 Donner Pass Road, Truckee, Nevada County  
Notified: 1/27/06

CITIZENS BUSINESS BANK  
101 W. Huntington Drive, Arcadia, Los Angeles County  
Notified: 1/25/06  
Opened: 5/8/06

COMMONWEALTH BUSINESS BANK  
1001 South Towne Avenue, City and County of Los Angeles  
Filed: 1/31/06  
Address changed on 2/24/06 from: On Towne between 10<sup>th</sup> and 12<sup>th</sup> Street  
Approved: 3/14/06

COMMUNITY 1ST BANK  
Vicinity of Highway 49 and Kemper Road, Auburn, Placer County  
Filed: 7/13/05  
Approved: 8/30/05

COMMUNITY BANKS OF NORTHERN CALIFORNIA  
Town Center Drive, Lathrop, San Joaquin County  
Notified: 12/2/05

**BANK APPLICATION****NEW BRANCH (Continued)**

## COUNTY BANK

Corner of Herndon and Fowler Avenue, Clovis, Fresno County

Notified: 12/21/04

Extended: 12/21/06

## COUNTY BANK

Northeast Corner of Oakdale Road and Claribel Road, Riverbank, Stanislaus County

Notified: 6/27/05

## COUNTY BANK

2936 E. Hatch Road, Ceres, Stanislaus County

Notified: 3/14/06

## DESERT COMMERCIAL BANK

1569 West Main Street, El Centro, Imperial County

Filed: 1/27/06

Approved: 2/6/06

Opened 5/18/06

## EAST WEST BANK

135 North Los Robles Avenue, Pasadena, Los Angeles County (Pasadena Main Office)

Notified: 5/5/04

Extended: 5/5/06

## EAST WEST BANK

Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong SAR, China

Notified: 3/30/06

## EAST WEST BANK

3237 E. Guasti Road, Suite 110 &amp; 130, Ontario, San Bernardino County

Notified: 4/27/06

## EAST WEST BANK

19540 Jamboree Road, Suite 150, Irvine, Orange County

Notified: 4/27/06

## FARMERS &amp; MERCHANTS BANK OF CENTRAL CALIFORNIA

4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)

Notified: 7/23/04

Extended: 7/23/06

Extended: 7/23/07

**BANK APPLICATION****NEW BRANCH (Continued)**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
1387 North Lower Sacramento Road, Lodi, San Joaquin County (Vintner Square Branch)

Notified: 7/27/04  
Extended: 7/27/06  
Extended: 7/27/07

FARMERS & MERCHANTS BANK OF LONG BEACH  
4695 MacArthur Court, Newport Beach, Orange County  
Notified: 1/5/06

FARMERS & MERCHANTS BANK OF LONG BEACH

- 501 North El Camino Real, San Clemente, Orange County
- 2891 Park Avenue, Tustin, Orange County

Notified: 5/10/06

FIRST COMMERCE BANK  
100 West Broadway, Suite 510, Glendale, Los Angeles County  
Notified: 8/31/05

FREMONT BANK  
200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)  
Notified: 5/20/04  
Extended: 5/20/06  
Extended: 5/20/07

HERITAGE OAKS BANK  
1310 Las Tablas Road, Templeton, San Luis Obispo County  
Notified: 5/25/06

IMPERIAL CAPITAL BANK  
1840 Century Park East, City and County of Los Angeles  
Notified: 8/16/05  
Withdrawn: 5/30/06

INNOVATIVE BANK

- 2998 El Camino Real, City and County of Santa Clara
- 757 East 12<sup>th</sup> Street, City and County of Los Angeles

Notified: 7/8/05

INNOVATIVE BANK  
500 108<sup>th</sup> Street, Bellevue, King County, Washington  
Notified: 4/24/06

**BANK APPLICATION**

**NEW BRANCH (Continued)**

MEGA BANK (Proposed)  
14865 East Colima Road, Rowland Heights, Los Angeles County  
Filed: 4/26/06

MID-STATE BANK & TRUST  
2663 Townsgate Road, Westlake Village, Ventura County  
Notified: 10/19/05

MISSION BANK  
955 E. Lerdo Highway, Shafter, Kern County  
Notified: 3/16/06

PACIFIC CITY BANK  
18160 Colima Road, Rowland Heights, Los Angeles County  
Notified: 9/21/05

PACIFIC CITY BANK  
777 E. 12<sup>th</sup> Street, City and County of Los Angeles  
Notified: 12/5/05

PACIFIC CITY BANK  
17901 Pioneer Boulevard, Artesia, Los Angeles County  
Notified: 3/27/06

PACIFIC STATE BANK  
Northwest Corner of Highway 12 and Hutchins, Lodi, San Joaquin County  
Notified: 7/25/05

PACIFIC VALLEY BANK  
422 Main Street, Salinas, Monterey County  
Notified: 12/20/05

PINNACLE BANK (In Organization)  
18181 Butterfield Road, Morgan Hill, Santa Clara County  
Filed: 11/18/05  
Approved: 3/9/06

**BANK APPLICATION****NEW BRANCH (Continued)****PLACER SIERRA BANK**

Fairway and Park, Roseville, Placer County (North Rocklin Branch)  
(Location amended from the corner of Blue Oaks Boulevard and Lonetree Boulevard,  
Rocklin, Placer)

Location amended on 7/5/05 from the corner of Park Drive and Sunset Blvd., Rocklin,  
Placer County

Notified: 7/29/03

Extended: 7/29/05

Extended: 7/29/06

**PLACER SIERRA BANK**

5 River Park Place West, City and County of Fresno

Notified: 3/20/06

**PREMIER BUSINESS BANK (In Organization)**

700 South Flower Street, City and County of Los Angeles

Filed: 10/3/05

Approved: 12/29/05

**PRESIDIO BANK (In Organization)**

City of Walnut Creek, Contra Costa County

Filed: 2/6/06

Approved: 3/20/06

**PROMERICA BANK (In Organization)**

Near intersection of Atlantic Boulevard and Whittier Boulevard, City and County of Los  
Angeles

Filed: 1/23/06

Approved: 4/18/06

**RIVER CITY BANK**

Gibson Road, Woodland, Yolo County

Notified: 6/27/05

**RIVER CITY BANK**

2800 Del Paso Road, City and County of Sacramento

Notified: 9/2/05

**SAEHAN BANK**

11700 South Street, Artesia, Los Angeles County

Notified: 10/18/04

Extended: 10/18/06

**BANK APPLICATION****NEW BRANCH (Continued)**

SAEHAN BANK  
2124 Redondo Beach Boulevard, Torrance, Los Angeles County  
Notified: 9/15/05

SAEHAN BANK  
14725 Jeffrey Road, Irvine, Orange County  
Notified: 1/3/06

SECURITY BUSINESS BANK OF SAN DIEGO  
2701 Loker Avenue West, Carlsbad, San Diego County  
Notified: 11/7/05

STOCKMANS BANK  
4110 Truxel Boulevard, City & County of Sacramento  
Notified: 1/23/06

TEMECULA VALLEY BANK  
985 Lomas Santa Fe Drive, Solana Beach, San Diego County  
Notified: 11/2/05

TORREY PINES BANK  
750 B Street, City and County of San Diego  
Notified: 8/30/05

TORREY PINES BANK  
9820 Clairemont Mesa Boulevard, City and County of San Diego  
Notified: 12/21/05

TRI COUNTIES BANK  
500 Rhonda Road, Anderson, Shasta County  
Notified: 9/14/05  
Opened: 5/15/06

TRI COUNTIES BANK  
5821 Antelope North Road, Antelope, Sacramento County  
Notified: 3/9/06  
Opened: 5/3/06

TRI COUNTIES BANK  
4900 Elk Grove Boulevard, Elk Grove, Sacramento County  
Notified: 3/9/06

TRI COUNTIES BANK  
7011 North Main Street, American Canyon, Napa County  
Notified: 5/12/06

**BANK APPLICATION****NEW BRANCH (Continued)**

UNITED AMERICAN BANK  
 333 W. El Camino Real, Sunnyvale, Santa Clara County  
 Notified: 4/13/06  
 Opened: 5/29/06

UNITED COMMERCIAL BANK  
 35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam  
 Notified: 9/26/05

UNITI BANK  
 2388 Westwood Boulevard, City and County of Los Angeles  
 Notified: 3/1/06

WILSHIRE STATE BANK  
 8045 Archibald Avenue, Rancho Cucamonga, San Bernardino County  
 Filed: 3/7/06  
 Approved: 3/17/06

**NEW PLACE OF BUSINESS**

**Notified: 41          Filed: 2          Approved: 9          Opened: 7**

1<sup>ST</sup> PACIFIC BANK OF CALIFORNIA  
 26323 Jefferson Avenue, Murrieta, Riverside County  
 Notified: 12/14/05

ALTA CALIFORNIA BANK (Proposed)  
 1990 North California Blvd., Walnut Creek, Alameda County  
 Filed: 4/24/06

AMERICAN BUSINESS BANK  
 879 West 190<sup>th</sup> Street, Gardena, Los Angeles County  
 Notified: 6/13/05

AMERICAN SECURITY BANK  
 1451 Quail Street, Newport Beach, Orange County  
 Notified: 7/7/05

AMERICAN SECURITY BANK  
 400 South Ramona, Corona, Riverside County  
 Notified: 7/25/05

**BANK APPLICATION****NEW PLACE OF BUSINESS (Continued)**

AMERICAN SECURITY BANK  
100 S. Citrus Avenue, Covina, Los Angeles County  
Notified: 11/3/05

AMERICAN SECURITY BANK  
495 E. Rincon Avenue, Corona, Riverside County  
Notified: 11/3/05

AMERICAN SECURITY BANK  
1008 West Avenue, Palmdale, Los Angeles County  
Notified: 4/17/06

BANK OF THE WEST  
9072 Cahill Avenue, Inver Grove Heights, Dakota County, Minnesota  
Notified: 8/16/05

BANK OF THE WEST

- 14 Northlake Drive, Peachtree City, Fayette County, Georgia
- 2391 Battle Forest Drive, Marietta, Cobb County, Georgia

Notified: 10/4/05

BANK OF THE WEST

- 2660 Augusta Drive, Houston, Harris County, Texas
- 53 South Washington Street, Hinsdale, Du Page County, Illinois
- 6375 Earl Street, Owings, Calvert County, Maryland

Notified: 10/4/05

BANK OF THE WEST  
14 Riggs Avenue, West Hartford, Hartford County, Connecticut  
Notified: 2/23/06

BANK OF THE WEST  
2001 Pine Lake, Lincoln, Lancaster County, Nebraska  
Notified: 3/14/06  
Opened: 5/8/06

BANK OF THE WEST  
4213 Dale Road, Modesto, Stanislaus County  
Notified: 3/8/06

BANK OF THE WEST  
3460 N. Ridge Road, Wichita, Sedgwick County, Kansas  
Notified: 3/23/06  
Opened: 5/15/06

**BANK APPLICATION**

**NEW PLACE OF BUSINESS (Continued)**

**BBVA BANCOMER USA**

- 2401 West 6th Street, City and County of Los Angeles
- 828 N. Broadway Street, Santa Ana, Orange County
- 540 North First Street, San Jose, Santa Clara County
- 870 Market Street, City and County of San Francisco
- 1549 India Street, City and County of San Diego
- 293 North D Street, City and County of San Bernardino
- 201 E. Fourth Street, Oxnard, Ventura County

Notified: 5/31/06

**CITIZENS BANK OF NORTHERN CALIFORNIA**

208 Providence Mine Road, Nevada City, Nevada County

Notified: 8/15/05

**COMMUNITY BUSINESS BANK**

3300 Douglas Boulevard, Roseville, Placer County

Filed: 3/6/06

Approved: 3/6/06

**COMMUNITY BUSINESS BANK**

1550 Harbor Boulevard, West Sacramento, Yolo County

Filed: 3/24/06

Approved: 3/27/06

**EAST WEST BANK**

9300 Flair Drive, El Monte, Los Angeles County

Notified: 2/23/06

**EVERTRUST BANK**

315 He Fei Road, Shanghai, China

Filed: 7/13/05

Approved: 7/14/05

**FARMERS & MERCHANTS BANK**

3100 East 29<sup>th</sup> Street, Long Beach, Los Angeles County

Notified: 5/10/06

**FIRST CALIFORNIA BANK**

13245 Riverside Drive, Sherman Oaks, Los Angeles County

Notified: 1/24/06

**FIRST REGIONAL BANK**

2400 East Katella Avenue, Anaheim, Orange County

Filed: 5/15/06

Approved: 5/23/06

**BANK APPLICATION**

**NEW PLACE OF BUSINESS (Continued)**

**GATEWAY BUSINESS BANK**

300 East Second Street, Reno, Washoe County, Nevada

Notified: 10/19/05

**GILMORE BANK**

4035 E. Thousand Oaks Boulevard, Westlake Village, Ventura County

Notified: 3/21/06

Opened: 5/22/06

**HANMI BANK**

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California
- City of Newark, Essex County, New Jersey

Notified: 5/24/05

**HANMI BANK**

City and County of Denver, Colorado

City and County of Dallas, Texas

Notified: 5/25/05

**HANMI BANK**

6200 N. Hiawatha #235, Chicago, Cook County, Illinois

Notified: 5/25/05

Opened: 8/29/05

**IMPERIAL CAPITAL BANK**

Park One Center, 6100 Oak Tree Boulevard, Independence, Cuyahoga County, Ohio

Notified: 5/18/06

**INNOVATIVE BANK**

500 108<sup>th</sup> Street, Bellevue, King County, Washington

Notified: 4/24/06

Opened: 5/1/06

**MANUFACTURERS BANK**

3290 East Guasti Road, Ontario, San Bernardino County

Notified: 3/8/06

Opened: 5/1/06

**METRO UNITED BANK**

43 East 3<sup>rd</sup> Avenue, City and County of San Mateo

Notified: 5/31/06

**BANK APPLICATION****NEW PLACE OF BUSINESS (Continued)****MIRAE BANK**

2550 S. Parker Road, Aurora, Arapahoe County, Colorado

Notified: 2/23/06

**MIRAE BANK**

28815 Pacific Hwy S #5, Federal Way, King County, Washington

Notified: 2/28/06

**NARA BANK**

10055 Garden Grove Boulevard, Garden Grove, Orange County

Filed: 6/13/05

Approved: 6/21/05

**PACIFIC BUSINESS BANK (Proposed)**

17748 Sky Park Circle, Irvine, Orange County

Filed: 5/15/06

**PRIVATE BANK OF THE PENINSULA**

560 San Antonio Road, Palo Alto, Santa Clara County

Notified: 1/26/06

**SAEHAN BANK**

7094 Peachtree Industrial Blvd, #1500, Norcross, Gwinnett County, Georgia

Notified: 4/24/06

Opened: 5/15/06

**SAEHAN BANK**

16 W. 32<sup>nd</sup> Street, New York, Manhattan County, New York

Notified: 5/8/06

**SCOTT VALLEY BANK**

Westside Road, Yreka, Siskiyou County

Filed: 4/20/06

Approved: 5/3/06

**SECURITY BUSINESS BANK OF SAN DIEGO**

18301 Von Karman Avenue, Irvine, Orange County

Notified: 11/14/05

**SECURITY PACIFIC BANK**

2651 E. Chapman Avenue, Fullerton, Orange County

Notified: 5/3/06

**BANK APPLICATION****NEW PLACE OF BUSINESS (Continued)**

SOUTHWEST COMMUNITY BANK  
147 West Election Road, Draper, Salt Lake County, Utah  
Notified: 11/10/05

UNITED COMMERCIAL BANK  
City of Shanghai, China  
Filed: 12/14/04  
Approved: 12/27/04  
Extended: 12/27/06

US METRO BANK (In Organization)  
Vicinity of Normandie Avenue and Wilshire Boulevard, City and County of Los Angeles  
Filed: 8/23/05  
Approved: 3/23/06

WILSHIRE STATE BANK  
7535 Little River Turnpike, Annandale, Fairfax County, Virginia  
Filed: 5/15/06  
Approved: 5/15/06

**NEW EXTENSION OFFICE**

**Notified: 4          Opened: 1**

CALIFORNIA UNITED BANK  
15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County  
Notified: 10/20/05

COMMUNITY BANK OF SAN JOAQUIN  
37 West Yokuts Avenue, Stockton, San Joaquin County  
Notified: 2/18/05

DESERT COMMUNITY BANK  
17125 Silica Drive, Victorville, San Bernardino County  
Notified: 4/11/06  
Opened: 2/14/06

FIRST REGIONAL BANK  
970 West 190<sup>th</sup> Street  
Los Angeles, Los Angeles County  
Notified: 4/25/06

MOTHER LODE BANK  
172 W. Stockton Road, Sonora, Tuolumne County  
Notified: 5/2/06

**BANK APPLICATION**

**HEAD OFFICE RELOCATION**

**Approved: 1**

NARA BANK

From 3701 Wilshire Boulevard, to 3731 Wilshire Boulevard, City and County of Los Angeles

Filed: 1/3/06

Approved: 1/3/06

**HEAD OFFICE REDESIGNATION**

**Notified: 2**

**Approved: 1**

BANK OF AGRICULTURE & COMMERCE

From 340 E. Main Street, to 2021 W. March Lane, Stockton, San Joaquin County (and to establish the existing head office as the Downtown Office)

Notified: 1/9/06

MIRAE BANK

From 2140 West Olympic Boulevard, to 3255 Wilshire Boulevard, City and County of Los Angeles (and to establish the existing head office as the Los Angeles Office)

Filed: 5/12/06

Approved: 5/18/06

SPECTRUM BANK

From 2417 West Whittier Boulevard, Montebello, to 15615 Alton Parkway, Irvine, Orange County (and to establish the existing head office as the Montebello Office)

Notified: 5/23/06

**BRANCH OFFICE RELOCATION**

**Notified: 7**

**Approved: 1**

**Effectuated: 1**

BANK OF STOCKTON

From 1623 J Street, to 1302 J Street, Modesto, Stanislaus County

Notified: 4/3/06

BUTTE COMMUNITY BANK

From 84 Belle Mill Road, to 10 Gilmore Road, Red Bluff, Tehama County

Notified: 5/25/06

CATHAY BANK

From 10375 Richmond Avenue, to 6100 Corporate Drive, Houston, Harris County, Texas

Notified: 7/20/05

**BANK APPLICATION****BRANCH OFFICE RELOCATION (Continued)****CITIZENS BANK OF NORTHERN CALIFORNIA**

From 750 Lincoln Way to 905 Lincoln Way, Auburn, Placer County

Notified: 4/18/06

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus County

Notified: 10/21/04

Extended: 10/21/06

**MIRAE BANK**

From 1215 South San Pedro Street, to 401 East 11<sup>th</sup> Street, City and County of Los Angeles

Notified: 3/27/06

**NARA BANK**

From 2250 Broadway, to 1940 Webster Street, Oakland, Alameda County

Filed: 12/13/05

Approved: 12/13/05

Effectuated: 5/1/06

**NARA BANK**

From 3680 Wilshire Boulevard, Los Angeles to temporary quarters at 3701 Wilshire Boulevard, City and County of Los Angeles, subsequently to permanent quarters at 3731 Wilshire Boulevard, City and County of Los Angeles

Filed: 12/30/05

Approved: 1/3/06

**NVB BUSINESS BANK**

From 169 Mason Street, to 101 North State Street, Ukiah, Mendocino County

Notified: 5/17/05

**PLACE OF BUSINESS RELOCATION**

**Notified: 4**

**Approved: 1**

**Effectuated: 2**

**AMERICAN BUSINESS BANK**

From 2600 Michelson Drive, to 18101 Von Karman Avenue, Irvine, Orange County

Notified: 11/8/05

**BEACH BUSINESS BANK**

From 16000 Ventura Boulevard, Encino, to 15300 Ventura Boulevard, Sherman Oaks, Los Angeles County

Notified: 1/18/06

**BANK APPLICATION**

**PLACE OF BUSINESS RELOCATION (Continued)**

GATEWAY BUSINESS BANK

From 1126 El Portal Street, to 241 E Tenth Street, Tracy, San Joaquin County

Notified: 3/20/06

Effectuated: 5/1/06

GATEWAY BUSINESS BANK

From 660 Hawthorne Avenue, SE, to 1740 Liberty Street, SE, Salem, Marion County, Oregon

Notified: 3/20/06

Effectuated: 5/5/06

NARA BANK

From 12600 SE 38<sup>th</sup> Street, Suite 230, Bellevue, to 10900 NE 8<sup>th</sup> Street, Suite 1517, Bellevue, King County, Washington

Filed: 8/29/05

Approved: 9/15/05

PLACER SIERRA BANK

From 1326 West Herndon Avenue, to 7576 N. Ingram Avenue, City and County of Fresno

Notified: 5/23/06

SAEHAN BANK

From 17921 Bothell-Everett Highway, Bothell, to 13024 Beverly Park Road, Mukilteo, Snohomish County, Washington

Notified: 7/26/05

**EXTENSION OFFICE RELOCATION**

**Notified: 1**

BANK OF ALAMEDA

From 1321 Harbor Bay Parkway, to 1701 Harbor Parkway, City and County of Alameda

Notified: 3/13/06

**DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 5**

**Discontinued: 2**

BANK OF THE WEST

14895 East 14<sup>th</sup> Street, San Leandro, Alameda County

Notified: 7/11/05

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE (Continued)**

BANK OF THE WEST  
 130 N. 4<sup>th</sup> Street, Grand Junction, Mesa County, Colorado  
 Notified: 1/30/06  
 Discontinued: 5/13/06

BANK OF THE WEST  
 2000 E. Trail, Dodge City, Ford County, Kansas  
 Notified: 3/27/06

BANK OF THE WEST  
 1690 East Flamingo, Suite 200, Las Vegas, Clark County, Nevada  
 Notified: 4/4/06

CITIZENS BUSINESS BANK  
 630 W. Duarte Road, Arcadia, Los Angeles County  
 Notified: 1/25/06

CITIZENS BUSINESS BANK  
 125 N. First Avenue, Arcadia, Los Angeles County  
 Notified: 1/25/06  
 Discontinued: 5/5/06

COMMUNITY BANK  
 8001 Irvine Center Drive, Irvine, Orange County  
 Notified: 5/5/06

**DISCONTINUANCE OF PLACE OF BUSINESS**

**Notified: 7            Discontinued: 3            Withdrawn: 1**

AMERICAN SECURITY BANK  
 3200 Rancho Viejo Road, San Juan Capistrano, Orange County  
 Notified: 11/3/05

AMERICAN SECURITY BANK  
 400 South Ramona, Corona, Riverside County  
 Notified: 11/3/05

BANK OF AGRICULTURE & COMMERCE  
 1300 West Lodi Avenue, Lodi, San Joaquin County  
 Notified: 1/25/06

BANK OF THE WEST  
 120 N. Main, Syracuse, Hamilton County, Kansas  
 Notified: 3/24/06

**BANK APPLICATION****DISCONTINUANCE OF PLACE OF BUSINESS (Continued)**

## CENTRAL CALIFORNIA BANK

1111 Dunbar Road, Suite 100, Arnold, Calaveras County

Notified: 4/17/06

Discontinued: 5/18/06

## FREMONT BANK

164 N.W. Hawthorne Avenue, Bend, Deschutes, Oregon

Notified: 7/7/05

## GATEWAY BUSINESS BANK

- 22620 Goldencrest Drive, Moreno Valley, San Bernardino County
- 1908 S. Business Center Drive, City and County of San Bernardino

Notified: 5/15/06

Discontinued: 5/23/06

## IMPERIAL CAPITAL BANK

1840 Century Park East, City and County of Los Angeles

Notified: 8/16/05

Withdrawn: 5/30/06

## WILSHIRE STATE BANK

13750 San Pedro, San Antonio, Bexar County, Texas

Notified: 5/15/06

**DISCONTINUANCE OF EXTENSION OFFICE****Notified: 1**

## GATEWAY BUSINESS BANK

55 S. Lassen Street, Susanville, Lassen County

Notified: 11/21/05

**CHANGE OF NAME****Effected: 2**

EAST WEST BANK to change its name to EAST WEST BANK

Effected: 2/28/05

FIRST UNITED BANK to change its name to METRO UNITED BANK

Effected: 5/23/06

**INDUSTRIAL BANK APPLICATION**

**CONVERSION TO STATE CHARTER**

**Approved: 1**

INDEPENDENCE BANK, Newport Beach, to convert to state charter  
Filed: 5/15/06  
Approved: 5/25/06

**NEW BRANCH**

**Notified: 5                      Approved: 1                      Opened: 2**

CIRCLE BANK  
19 Courthouse Square, Santa Rosa, Sonoma County  
Notified: 4/28/06

FINANCE AND THRIFT COMPANY  
850 West Main Street, City and County of Merced  
Notified: 12/27/05  
Opened: 5/30/06

FINANCE AND THRIFT COMPANY  
2590 Alta Arden Expressway, City and County of Sacramento  
Notified: 2/8/06

FINANCE AND THRIFT COMPANY  
4177 W. Shaw Avenue, City and County of Fresno  
Notified: 3/6/06

FREMONT INVESTMENT & LOAN  
7 North Fifth Avenue, Arcadia, Los Angeles County  
Notified: 12/12/05

GOLDEN SECURITY BANK  
30 West Valley Boulevard, Alhambra, Los Angeles County  
Filed: 6/24/05  
Approved: 7/7/05

INDEPENDENCE BANK  
31107 Rancho Viejo Road, Suite B-2, San Juan Capistrano, Orange County 92675  
Filed: 2/16/06  
Approved: 3/1/06  
Opened: 5/15/06

TAMALPAIS BANK  
1650 Tiburon Boulevard, Tiburon, Marin County  
Notified: 9/1/05

**INDUSTRIAL BANK APPLICATION**

**NEW PLACE OF BUSINESS**

**Notified: 1**

FINANCE AND THRIFT COMPANY  
268 North Main Street, Porterville, Tulare County  
Notified: 12/27/05

**HEAD OFFICE RELOCATION**

**Approved: 1**

GOLDEN SECURITY BANK  
From 30 West Valley Boulevard, Alhambra, to 2112 Walnut Grove Avenue, Rosemead,  
Los Angeles County  
Filed: 6/24/05  
Approved: 7/7/05

**BRANCH OFFICE RELOCATION**

**Notified: 1**

FREMONT INVESTMENT & LOAN  
From 21842 Hawthorne Boulevard, to 3440 W Carson Street, Torrance, Los Angeles  
County  
Notified: 3/16/06

**DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 2            Discontinued: 1**

FINANCE AND THRIFT COMPANY  
1860 K Street, City and County of Merced  
Notified: 12/27/05

FINANCE AND THRIFT COMPANY  
238 Central Avenue, Shafter, Kern County  
Notified: 1/30/06  
Discontinued: 4/28/06

FINANCE AND THRIFT COMPANY  
10. W. Bullard, Clovis, Fresno County  
Notified: 3/6/06

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Filed: 1      Approved: 5      Opened: 1**

ADVANCE PREMIUM FINANCE, INC. (Name corrected from ADVANCE PREMIUM FUNDING, INC.)

30448 Rancho Viejo Road, San Juan Capistrano, Orange County

Filed: 1/17/06

Approved: 2/28/06

GLOBAL PREMIUM FUNDING, INC.

4111 W. Alameda Drive, Burbank, Los Angeles County

Filed: 12/10/04

Approved: 1/7/05

Extended: 12/1/05

Extended: 4/1/06

Address changed on 1/27/06 from 1010 North Hollywood Way, Burbank

INSURANCE INSTALLMENT SERVICES, INC.

2501 E. Chapman Avenue, Fullerton, Orange County

Filed: 3/7/06

Approved: 3/27/06

MDJ FINANCIAL, INC.

6046 Cornerstone Court West, City and County of San Diego

Filed: 2/22/06

Approved: 3/21/06

PARTNERS PREMIUM FINANCE COMPANY

2501 E. Chapman Avenue, Fullerton, Orange County

Filed: 5/4/06

PREMIUM ASSISTANCE CORPORATION

6046 Cornerstone Court West, City and County of San Diego

Filed: 1/6/06

Approved: 2/1/06

Opened: 5/8/06

SAN JOAQUIN PREMIUM FINANCE, INC.

5480 Baltimore Drive, La Mesa, San Diego County

Filed: 1/6/06

Approved: 2/1/06

**PREMIUM FINANCE COMPANY APPLICATION****VOLUNTARY SURRENDER OF LICENSE****Effected: 1**

BLUE CHIP FINANCE CORPORATION

Effected: 5/1/06

**MAIN OFFICE RELOCATION****Approved: 4****Effected: 1**

EXPRESS PREMIUM FINANCE CORPORATION

From 23441 South Point Drive, Laguna Hills to 2030 Main Street, Irvine, Orange County

Approved: 4/26/06

FIRST INSURANCE FUNDING CORP. OF CALIFORNIA

From 21820 Burbank Boulevard, Woodland Hills, to 3537 Old Conejo Road, Thousand Oaks, Ventura County

Approved: 5/17/06

LIFE CREDIT CORPORATION

From 437 South Highway 101, Solano Beach, to 4180 La Jolla Village Drive, La Jolla, San Diego County

Approved: 3/8/06

MUTUAL CREDIT CORPORATION

From One Venture Way, Irvine, to 114 Pacifica, Irvine, Orange County

Approved: 5/15/06

Effected: 5/19/06

STANDARD FUNDING OF CALIFORNIA, INC.

From 1015 Fawn Court, Merced, to 135 San Leandro Way, City and County of San Francisco

Approved: 2/22/06

**ACQUISITION OF CONTROL****Approved: 4**

FIRSTBANK, to acquire control of UPAC of California, Inc.

Filed: 3/22/06

Approved: 4/4/06

NEW YORK COMMUNITY BANCORP, INC., to acquire control of STANDARD FUNDING OF CALIFORNIA, INC.

Filed: 1/24/06

Approved: 3/7/06

**PREMIUM FINANCE COMPANY APPLICATION**

**ACQUISITION OF CONTROL (Continued)**

PLATINUM GROUP OF COMPANIES, INC., to acquire control of TOP PREMIUM FINANCE COMPANY, INC.

Filed: 12/21/05

Approved 12/27/05

TD BANKNORTH, NATIONAL ASSOCIATION, to acquire control of CALIFORNIA FLATIRON CORP. and FPCAL, INC.

Filed: 3/23/06

Approved: 5/9/06

**TRUST COMPANY APPLICATION**

**NEW BRANCH**

**Notified: 1**

CAPITAL GUARDIAN TRUST COMPANY  
15370 Barranca Parkway, Irvine, Orange County  
Notified: 5/19/06

**ACQUISITION OF CONTROL**

**Filed: 1**

WHITTIER TRUST COMPANY OF NEVADA, to acquire control of WHITTIER TRUST COMPANY  
Filed: 4/20/06

**BRANCH OFFICE RELOCATION**

**Effected: 1**

FARMERS & MERCHANTS TRUST COMPANY OF LONG BEACH  
From 23772 Rockfield Boulevard, Lake Forest, to 24300 Paseo De Valencia, Laguna Hills, Orange County  
Notified: 2/16/06  
Effected: 2/27/06

**TRUST COMPANY APPLICATION****PLACE OF BUSINESS RELOCATION****Effected: 1**

TRUST COMPANY OF THE WEST  
 From 555 12<sup>th</sup> Street, Oakland, to One Embarcadero Center, City and County of San Francisco  
 Notified: 4/24/06  
 Effected: 5/1/06

**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE****Filed: 2      Approved: 5      Opened: 1**

CHINATRUST COMMERCIAL BANK, LTD.  
 17851 Colima Road, City of Industry, Los Angeles County (Representative Office)  
 Filed: 9/14/05  
 Approved: 12/20/05  
 Opened: 5/12/06

**CREDIT SUISSE**

- 19200 Von Karman Avenue, Irvine, Orange County (Representative Office)
  - 2121 Avenue of the Stars, City and County of Los Angeles (Representative Office)
  - 2400 Hanover Street, Palo Alto, Santa Clara County (Representative Office)
  - 650 California Street, City and County of San Francisco (Representative Office)
- Filed: 1/6/06  
 Approved: 4/18/06

**EBANK CORPORATION**

City and County of San Francisco  
 Filed: 2/8/06

**MIZRAHI TEFAHOT BANK LTD.**

800 Wilshire Boulevard, City and County of Los Angeles  
 Filed: 5/16/06

**TAIWAN COOPERATIVE BANK, LTD.**

601 South Figureroa Street, Los Angeles, Los Angeles County (Limited Branch Office)  
 Filed: 2/17/06  
 Approved: 4/28/06  
 (Application filed in connection with the merger with Farmers Bank of China)

**FOREIGN (OTHER NATION) BANK APPLICATION****RELOCATION****Approved: 1                      Effected: 1**

CATHAY UNITED BANK, LTD.

From 555 West Fifth Street, Suite 3850 to 725 South Figueroa Street, Suite 4150, Los Angeles, Los Angeles County

Filed: 3/27/06

Approved: 3/29/06

GOVERNOR AND COMPANY OF THE BANK OF IRELAND

From 2029 Century Park East to 10250 Constellation Blvd, Suite 1620, Los Angeles, Los Angeles County

Filed: 3/28/06

Approved: 4/6/06

Effected: 5/10/06

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Notified: 4**

Bank of Las Vegas, The (Facility – Insured Bank)

19772 MacArthur Boulevard, Irvine, Orange County

Notified: 6/24/05

FIRST MARINER BANK (Facility – Insured Bank)

510 Bercut Drive, City and County of Sacramento

Notified: 5/24/05

INDEPENDENCE COMMUNITY BANK (Facility – Insured Bank)

1901 Avenue of the Stars, Suite 700, Los Angeles, Los Angeles County

Notified: 4/21/06

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)

1200/1400 Newport Center Drive, Newport Beach, Orange County

Notified: 11/12/03

**RELOCATION****Notified: 5**

FIRST BANK

From 855 S. El Camino Real, to 24 E. 4<sup>th</sup> Street, City and County of San Mateo

Notified: 8/1/05

**FOREIGN (OTHER STATE) BANK APPLICATION**

**RELOCATION (Continued)**

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
From 23779 Sunnymead Boulevard, Moreno Valley, to 2878 Campus Parkway, City and  
County of Riverside  
Notified: 12/16/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
From 351 North Azusa Avenue, to West Covina Village, 315 N. Azusa Avenue, West  
Covina, Los Angeles County  
Notified: 1/10/06

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
From 100 Melody Lane, to 9250 Fairway Drive, Roseville, Placer County  
Notified: 2/20/06

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
From 1002 E. 17<sup>th</sup> Street, Santa Ana, to 14091 Newport Avenue, Tustin, Orange County  
Notified: 2/27/06

**CREDIT UNION APPLICATION**

**NEW CREDIT UNION**

**Filed: 1**

SOUTHERN PACIFIC LATIN AMERICAN DISTRICT (SPLAD) OF THE ASSEMBLIES  
OF GOD  
614 S. 5th Street, La Puente, Los Angeles County  
Filed: 2/14/06

**CONVERSION TO STATE CHARTER**

**Filed: 1**

BUILDING TRADES FEDERAL CREDIT UNION, Orange  
Filed: 12/6/01

**CREDIT UNION APPLICATION****MERGER****Filed: 2            Approved: 3**

AC TRANSIT EMPLOYEES FEDERAL CREDIT UNION, Oakland into OAKLAND  
MUNICIPAL EMPLOYEES CREDIT UNION, Oakland

Filed: 3/28/06

Approved: 4/13/06

HORIZON CREDIT UNION, Fresno, to merge with and into VALLEY FIRST CREDIT  
UNION, Modesto

Filed: 12/22/05

Approved: 1/5/06

INLAND COUNTIES POSTAL CREDIT UNION, Redlands, to merge with and into  
PRIORITY ONE CREDIT UNION, Pasadena

Filed: 5/22/06

SOUTHERN BAPTIST CREDIT UNION, Brea, to merge with and into CHRISTIAN  
COMMUNITY CREDIT UNION, Covina

Filed: 12/30/05

Approved: 3/27/06

UNITED DEFENSE FEDERAL CREDIT UNION, El Segundo, to merge with and into  
CALIFORNIA BEAR CREDIT UNION, Los Angeles

Filed: 5/23/06

**NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION****Filed: 3**

BAXTER CREDIT UNION

- 1452 Alton Ave, Irvine, Orange County (Irvine Branch)
- 4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

FIRST CORPORATE CREDIT UNION

10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

**CREDIT UNION APPLICATION****CHANGE OF NAME****Filed: 1**                    **Approved: 2**

CHEVRON VALLEY CREDIT UNION to change its name to SUN FINANCIAL CREDIT UNION

Filed: 10/7/04

Approved: 10/27/04

THE COMMUNITY CREDIT UNION OF SOUTHERN HUMBOLDT to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

PENINSULA POSTAL CREDIT UNION to change its name to PACIFIC POSTAL CREDIT UNION

Filed: 12/1/05

Approved: 12/7/05

**ACQUISITION OF CONTROL****Filed: 1**

WESCOM CREDIT UNION, Pasadena, to acquire control of Silvergate Bank, La Jolla

Filed: 3/3/06

**TRANSMITTER OF MONEY ABROAD APPLICATION****NEW TRANSMITTER****Filed: 3**                    **Approved: 5**

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

Extended: 3/1/06

ASSOCIATED FOREIGN EXCHANGE

Filed: 4/24/06

EURONET PAYMENT AND REMITTANCE, INC.

Filed: 12/14/05

Approved: 5/1/06

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

**TRANSMITTER OF MONEY ABROAD APPLICATION****NEW TRANSMITTER (Continued)**

NEXXO FINANCIAL CORPORATION  
Filed 4/25/06

INTERMEX WIRE TRANSFERS, INC.  
Filed: 10/20/04  
Approved: 10/14/05

METRO REMITTANCE CENTER (CALIFORNIA), INC.  
Filed: 5/23/06

VIAMERICAS CORPORATION  
Filed: 3/10/04  
Approved: 3/11/05  
Extended: 12/31/05

**ACQUISITION OF CONTROL****Approved: 6**

APAX PARTNERSHIPS, to acquire control of TRAVELEX CURRENCY SERVICES  
INC.  
Filed: 4/21/05  
Approved: 6/17/05

THE BANK OF NOVA SCOTIA Toronto, Canada to acquire control of BANCOMERCIO  
DE EL SALVADOR, INC.  
Filed: 3/25/05  
Approved: 4/26/05

GRUPO BANISTMO, S.A., to acquire control of BANCOSAL, INC.  
Filed: 12/14/05  
Approved: 1/26/06

Tigran Ovakimian, to acquire control of ARMENIAN EXPRESS, INC.  
Filed: 3/8/05  
Amended on 5/27/05 from Gagik Asatryan and Tigran Ovakimian to acquire control of  
ARMENIAN EXPRESS, INC.  
Approved: 7/18/05

RII HOLDING, INC., to acquire control of RUESCH INTERNATIONAL, INC.  
Filed: 7/23/04  
Approved: 9/23/04

**TRANSMITTER OF MONEY ABROAD APPLICATION**

**ACQUISITION OF CONTROL (Continued)**

Rommel R. Medina, Ruell R. Medina and Remil R. Medina, to acquire control of LUCKY MONEY, INC.

Filed: 7/14/05

Approved: 9/26/05